

LIBRARY BOARD'S AGENDA – OCTOBER 26, 2020

Monday – 3:00 pm VIRTUAL MEETING https://us02web.zoom.us/j/87107331584

or

PHONE NUMBER 888 788 0099 (Toll Free) (webinar ID= 871 0733 1584)

[The Library Board's Policy Committee will meet at 2:00 PM]

- **3:00 p.m.** Call to Order, Confirmation of Resolution Adopting Procedures for Public Meetings, & Disposition of the Minutes of the Previous Meeting
- **3:05** Announcements & Public Comments.

*Please consider leaving public comment in advance by emailing remarks to <u>director@jmrl.org</u> to be read into the public record. Otherwise the comment period will be open via the above link or phone number.

- 3:10 Trustee Continuing Education-
 - 1. The JMRL Budgeting Process (David Plunkett, JMRL Director and Jerry Carchedi, JMRL Business Manager)
- 3:30 New Business-
 - 1. JMRL Customer Service Committee and Customer Service Statement

4:15 Committee Appointments and Reports

- 1. Personnel Committee Report
- 2. Policy Committee Report

4:30 Old Business-

- 1. JMRL's COVID-19 Response Plan
- 2. Re-approval for Purchase of Box Truck (Originally Approved in December, 2019)
- 4:50 Library Director's Report
- 4:55 Other Matters
- 5:00 Future Agenda Items
- 5:05 Proposed Adjournment

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